

## Message Text

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13-12

ACTION IO-11

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FM AMCONSUL MONTREAL

TO SECSTATE WASHDC 7256

UNCLAS MONTREAL 181

E. O. 11652: N/A

TAGS: PORG, EAIR, ICAO

SUBJ: ICAO: AGENDA FOR TRIENNIAL ECAC CONFERENCE

1. FOLLOWING LETTER RECEIVED FEBRUARY 16 FROM PRES/COUNCIL.  
PLEASE NOTE FEBRUARY 25 DEADLINE FOR COMMENT.

2. QUOTE: THE PRESIDENT OF THE EUROPEAN CIVIL AVIATION CONFERENCE  
PURSUANT TO ARTICLE 12 OF THE ECAC CONSTITUTION, AND FOLLOWING  
RECEIPT OF AN INVITATION BY THE COUNCIL OF EUROPE,  
HAS DECIDED TO CONVENE THE NINTH SESSION (TRIENNIAL) OF THE  
CONFERENCE AT STRASBOURG ON MONDAY, 21 JUNE 1976, FOR A  
PERIOD OF ONE WEEK.

QUOTE: THE CONSTITUTION OF ECAC (ARTICLE 13 (2) B)) CALLS  
FOR CONSULTATION BY THE COORDINATING COMMITTEE WITH THE MEMBER  
STATES AND WITH THE COUNCIL OF ICAO FOR THE PURPOSE OF  
FORMULATING THE AGENDA FOR THE TRIENNIAL SESSIONS OF THE  
CONFERENCE. A COPY OF THE PROPOSED PROVISIONAL AGENDA FOR THE  
NINTH SESSION IS REPRODUCED OVERLEAF. CONSULTATION WITH THE  
COUNCIL IS DONE, AS IN THE PAST, BY THE PRESENT MEMORANDUM.

QUOTE: IF ANY REPRESENTATIVE DESIRES TO HAVE ANY POINT DISCUSSED  
REGARDING THIS AGENDA, I SHALL BRING THE QUESTION BEFORE  
THE COUNCIL OR CLEAR IT WITH THE OTHER REPRESENTATIVES.  
FAILING RECEIPT OF ANY SUCH COMMENT BY CLOSE OF BUSINESS ON  
WEDNESDAY, 25 FEBRUARY 1976, I SHALL DEEM THAT THE  
"CONSULTATION" HAS BEEN COMPLETED AND SHALL ADVISE THE PRESIDENT  
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OF ECAC THAT THE COUNCIL OF ICAO HAS NO COMMENTS TO MAKE.

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3. AGENDA: QUOTE: 1. OPENING OF THE NINTH TRIENNIAL SESSION BY THE PRESIDENT OF ECAC. 2. ADOPTION OF THE AGENDA. 3. PRESENTATION OF REPORT BY THE PRESIDENT ON ACTION TAKEN SINCE THE PREVIOUS TRIENNIAL SESSION. 4. PRESENTATION OF REPORTS BY THE CHAIRMEN OF THE STANDING COMMITTEES. 5. ELECTION OF PRESIDENT AND VICE-PRESIDENTS 6. ELECTION OF CHAIRMEN OF COMMITTEES. 7. CONSIDERATION OF THE WORK ACCOMPLISHED SINCE THE EIGHTH TRIENNIAL SESSION BY THE STANDING COMMITTEES, OF ANY DRAFT RECOMMENDATIONS OR RESOLUTIONS SUBMITTED BY THEM AND OF QUESTIONS NOT YET DISPOSED OF: A) ECO-I COMMITTEE (SCHEDULED AIR TRANSPORT) B) ECO-II COMMITTEE (NON-SCHEDULED AIR TRANSPORT) C) TECHNICAL COMMITTEE, D) FACILITATION COMMITTEE. 8. CONSIDERATION AND APPROVAL OF ANY DRAFT RECOMMENDATIONS OR RESOLUTIONS ELABORATED BY THE MEETINGS OF DIRECTORS GENERAL OF CIVIL AVIATION OF ECAC MEMBER STATES. 9. CONSIDERATION AND APPROVAL OF THE WORK PROGRAMME OF THE STANDING COMMITTEES AND OF ECAC AS A WHOLE FOR THE FOLLOWING TRIENNIAL PERIOD. 10. CONSIDERATION AND APPROVAL OF THE DRAFT BUDGET ESTIMATES FOR THE YEARS 1977, 1978 AND 1979. 11. OTHER QUESTIONS.

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## Message Attributes

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